KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES

December 5, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, December 5, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present
Geoff Wilson, Chair
Todd Trumbore, Vice Chair
Timothy Cesario
Karyn Hascal
Lisa Lee
Theodore Godlaski

Occupations and Professions
Vickie Logan, Board Administrator

Others in Attendance
Brian Judy – Board Counsel
Mac Bell – Board Investigator
Jane Oliver

Members Absent

Kenneth Hemphill

Mr. Wilson called the meeting to order at 10:05 a.m.

Minutes

Mr. Godlaski made a motion to accept the November 7, 2014 minutes.

Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statements. Mr. Trumbore made a motion to approve the financial statement. Mr. Godlaski seconded that motion. Motion carried unanimously.

O&P Update

- The Board viewed the November report.
- A motion was made by Mr. Trumbore to reflect the original date of issuance on the certificates. The motion was seconded by Mr. Cesario. Motion passed unanimously.

Old Business

Mr. Trumbore brought up the Ethics form that was once included in the application packet for signature.
 Mr. Judy stated that since the code of ethics is covered in the regulations and the application includes an affidavit which states agreement to abide by the code of ethics approved by the board, the form is not needed.

New Business

- In response to an inquiry regarding CADC Supervisory hours, Mr. Wilson will draft a response and send it out to the board for review.
- In regards to inquiries questioning appropriate authorized training, Ms. Logan should refer them to or quote regulation 35:040 Section 3 and 35:050 section 2.2 Also the applicant's clinical supervisor should be used when investigation this information.
- Mr. Cesario will be following up with Mr. Tichenor regarding his letter of concern regarding the potential legislation ruling.
- Mr. Judy informed the board about an upcoming FARB meeting he would like to attend coming up January 23 25. Mr. Trumbore made a motion to approve his travel expenses up to \$500. Motion was seconded by Ms. Lee. Motion carried unanimously.
- The board decided to meet in the afternoon following the 01/09/2015 board meeting to review potential Administrative Regulation changes and additions based on proposed legislation.

Complaint Committee/Board Counsel Report

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- COM-00000348 Ongoing

Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified below:

Heather Gibson – Approved

Virginia Sullivan - Approved

Mr. Trumbore seconded the motion to accept these recommendations. Motion carried.

Reinstatement Review

Mr. Wilson made a motion to accept the applications for reinstatement as specified:

Kelly Watts – Approved

Dawn Garrison - Deferred

Mr. Cesario seconded the motion. Motion carried.

Continuing Education Application Review

Mr. Godlaski made a motion to accept the Applications for Continuing Education as specified below:

- The Ridge Behavioral Health System Winter Workshop Approved 6.0 hours Mr. Wilson abstained
- Addiction Recovery Care, LLC Paths to Recovery 6.0 hours approved
- Seven Counties Services, Inc. Dialectical Behavior Workshop Approved 12.0 hours
- River Valley Behavioral Health Clinical Training for Statewide Implemented Services CMHC – Approved 6.0 hours
- Transitions, Inc. Motivational Interviewing Part I Approved 3.0 hours
- Transitions, Inc. Motivational Interviewing Part II Approved 3.0 hours
- CAPTASA CAPTASA Approved
- KAMFT Mixing Drinks; Blending Systemic Treatment into CD/IOP Approved 2 hours
- KAMFT The Disease of Addition; It's a Brain Thing Approved 2 hours
- KAMFT Couples & Addition Recovery: A Gottman Approach Approved 2.0 hours
- KAMFT The Role of Family in Addition and Recovery Approved 2.0 hours
- KAMFT Substance Abuse and Family Therapy Approved 7.0 hours

Mr. Trumbore seconded the motion. Motion carried unanimously

Travel

Mr. Godlaski made a motion to approve payment of travel expenses for eligible members. Ms. Lee seconded the motion. Motion carried unanimously

Adjourn

Mr. Trumbore made a motion to adjourn. Mr. Cesario seconded. Motion carried unanimously.

Next Meeting

Regular Board Meeting – January 9, 2015 @ 10:00 a.m. Committees meet at 9:30 a.m.

Kentucky Board of Certification of Alcohol and Drug Counselors Geoff Wilson, Board Chair

Minutes prepared by Vickie Logan, Board Administrator